

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS
IDAHO JUVENILE JUSTICE COMMISSION MEETING
June 10-11, 2010

Location: Cambria Suites
Boise, ID

Time: June 10th, 7:30 – 5:00 p.m.
June 11th, 7:30 – 12:00 p.m.

Members Present:

| | | | | | |
|-----------------|------------------|---------------|------------------|-------------------|-------------|
| Judge Varin | Nancy Lopez | Del Burke | Carolyn Peterson | Brian Dulin | Scott Moser |
| Andy Rodriquez | Denise Blevins | Bill Thompson | Ron Smith | Dave Priestley | Kyle Fisher |
| Theresa Appeney | Stephanie Breach | Emily Chung | Darrell Bolz | Judge Thomas Ryan | |

Members Absent:

| | | | | | |
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| Ashley Boyer | Eric Buckner | Susan Delyea | Kevin Halverson | Stefanie Kazyaka | Drew Peterman |
| Jan West | Bev Wilder | | | | |

Others Present:

| | | | | | |
|-------------|------------------|---------------|----------------|------------------|-------------------------|
| Alan Miller | Jessica Williams | Dawn Wilson | Karen Skow | Lisa Stoner | Bev Ashton |
| Jim Crowley | Roma Hawkins | Larry Greene | Randy Prescott | Jason Stone | Judge Marina Fast Horse |
| Frank Riley | Joe Langan | Suzi Ogden | Stacy Brown | Tom Katsilometes | George Cunningham |
| Jim Tibbs | Brent Reinke | Sarah Guthrie | Aletia Straubb | | |

| Agenda | | Meeting Outcomes/Decisions Reached | Who's Responsible |
|--------|---------------------------------|--|--------------------|
| 1. | Welcome/Introductions | Meeting called to order at 8:15 a.m. | Judge Varin, Chair |
| 2. | Approval of Minutes | Andy motioned to approve the minutes as read. Del seconded the motion. Motion passed. | |
| 3. | Celebrations of Accomplishments | | |
| a. | 3-Year Plan | This commission has completed 37% of the activities designed in the 3-year plan. Alan discussed each of the activities that have been completed in each of the priorities. | Alan Miller |
| b. | District Report | A survey monkey was created to council members use to increase the Commission's awareness of trainings. A discussion was held regarding the Prevention conference. It was suggested the | Dawn Wilson |

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| | | Commission possibly sponsor a mini-training in each area. | |
| c. | BARJ | All Action Plans Certifications have been turned in. The grant scoring will be held August 12 th in Boise at IDJC. Karen gave an overview of how grants will be scored this year. The grants committee will still be scoring this year's Title V grant. | Karen Skow |
| d. | EUDL | 13 law enforcement, 5 community coalition, and Alcohol Beverage Control grants were awarded this year. Three mini conferences will be held for law enforcement; community is invited. If your area would like training talk to Alan about accommodations. There are about 50,000 tabloids remaining. We have received 164 tabloid survey responses from all over Idaho. We are now discovering that people are sharing the tabloid. Idaho's prevention committee is hoping to replicate Utah's site, www.betheparents.org . The EUDL grant has provided the funding to print 30,000 <u>Turning 18</u> publications. The book <u>Reducing Underage Drinking: A Collective Responsibility</u> was purchased and will be distributed to the current grantees and the prevention committee. Community Coalitions of Idaho has formed and is becoming more active and vocal and will meet twice a year. | Nancy Lopez |
| e. | DMC | Andy gave a brief overview of the plan that was formed at the Canyon County DMC meeting. He expressed his gratitude for Tom Begich facilitating the meeting. Ten members of this group, including three judges, will be attending the National Council of la Raza training July 10-13 th . | Andy Rodriquez |
| f. | Parent Engagement | A discussion was held regarding the Motivational Interviewing Training and its results. Comments received were very positive. It was suggested to sponsor smaller, local trainings. | Brian Dulin |
| 4. | Council Recommendations | Alan gave an overview of the recommendations that are already in progress, ones that still need to be decided on, and the ones no one has volunteered for. | |

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| 5. | Training and Research Committee | <p>A discussion was held concerning what kind of trainings and support commission members would like to see. Ideas were:</p> <ul style="list-style-type: none"> ▪ Carol Johnson from International Institute for Restorative Practices provide a training on restorative practices in Idaho. ▪ Motivational Interviewing local trainings. ▪ Partner with schools on training. ▪ Support the Prevention Conference. <p>A discussion was held regarding councils ability to attend out-of-state training. It was suggested to allow it, but to put parameters around it that the councils can manage.</p> <p>Decision reached: Kyle motioned to allow council members to attend out-of-state trainings as long as the training coincides with the Council's Plan. A structured plan would include discussing who will attend, expectations upon return, and what will occur should the person not meet the expectations. Brian seconded the motion; motion carried.</p> <p>Judge Varin asked if anyone else would like to join the Training and Research Committee.</p> | Brian Dulin |
| 6. | 2-1-1 Update | <p>District 3 and 4 council members, who are piloting this project, went to the 2-1-1 call center to observe calls.</p> <p>Jason said people taking the calls were very quick, efficient, and knowledgeable.</p> <p>Alberto said it is just a matter of consolidating resources to juvenile justice resources and calls. The database is updated every year.</p> <p>Right now resources are being reviewed by councils, then the database will be updated and go live. Once everything is worked out the link will be available statewide.</p> <p>It was suggested that the tribal council meet with Alberto to come up with services on or near the reservations.</p> | Alberto Gonzales |
| 7. | Budget | <p>2007 Formula – hasn't changed since March.</p> <p>2008 Formula – closes September 30, 2011. BARJ continuations will be allocated out of this money.</p> | Alan Miller |

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| | | <p>2009 Formula – have not begun spending on this yet. 2006 JABG – closes September 30, 2010. 2008 JABG – projects utilizing this money started in October 2010. 2007 Title V – Closes in September 2010. 2008 Title V – will begin October 2010. 2009 Title V – allocated for the final year for Valley County. 2007 EUDL – most of this will be spent. 2008 EUDL – the task force awarded these in March. Will close May of next year. 2009 EUDL – has not begun yet.</p> | |
| 8. | CJJ Update | <p>Alan gave a brief history of CJJ and FACJJ. A discussion was held concerning whether or not to continue membership with CJJ.</p> <p>Decision reached: Nancy made a motion to pay the membership dues to continue with CJJ. Dave seconded the motion; motion passed.</p> | Alan Miller |
| 9. | Compliance Audit Update | <p>The detention center site visits are complete. Bonner County will not be certified this year. The 2011 compliance calendar will begin production in August.</p> <p>Karen invited everyone on the compliance audit in July.</p> | Karen Skow |
| 10. | Bylaws Committee | <p>Bill gave an overview of the changes to add youth member honorariums.</p> <p>A discussion was held about the wording of the Council bylaws. It was suggested to use “may” receive...upon approval of the council.</p> <p>Decision reached: Ron motioned to approve the addition to the Commission bylaws, Denise seconded the motion; motion carried.</p> | Bill Thompson |
| 11. | IJJA Update and Proposal | <p>Alan gave a summary of the IJJA budget and request, and Motivational Interviewing costs. IJJA will need the \$23,000 to continue with their project.</p> <p>A discussion was held a propos the relationship between IJJA and the Commission.</p> <p>It was suggested to have an IJJA representative on one of the councils. It was also suggested to have an IJJA member as part of the Training and Research Committee.</p> | Alan Miller |

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| | | <p>If you would like to attend IJJA as a Commission member, let Alan know as the Commission will pay the dues.</p> <p>Decisions reached:</p> <ul style="list-style-type: none"> ▪ Scott motioned to accept IJJA's proposal to award 106 scholarships, and that these funds would come from the 2007 formula grants, with the discretion to use 2008 funds if necessary. Del seconded the motion; motion passed. ▪ Link IJJA's Web site to the IJJC Web site. | |
| 12. | Department Update | <p>Director Harrigfeld shared her appreciation for the Commission and the IDJC staff who support them.</p> <p>A committee was developed within IACJJA last week to look at legislation. Contact Sharon if you would like to be a part of the committee.</p> <p>So far it looks as if IDJC will not have to take furlough days next year.</p> <p>A discussion about the PREA standards took place.</p> | Sharon Harrigfeld |
| 13. | ICJC Discussion | <p>Brent Reinke and Jim Tibbs from the Idaho Criminal Justice Commission joined the meeting.</p> <p>Brent gave an overview of the subcommittees on the CJC.</p> <p>Brent has been working with Matt McCarter to understand where/who the children are of incarcerated parents. Every adult inmate has 1.2 children but they are not able to acquire these answers at intake. "We are trying to find the disconnects and repair them, as these kids are more likely to end up in the juvenile system."</p> <p>Jim expressed his appreciation for the hard work this commission does.</p> <p>CJC was asked to look at how the 2006 Gang Enforcement Act could be improved. CJC formed a subcommittee of about 75 people, hoping to create a standard for the state that would include prevention, intervention, and suppression.</p> <p>39 separate gangs are represented by the incarcerated population in Idaho's prisons.</p> | Judge Varin |

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| | | The Correctional Alternative Placement Center (CAPP) will open July 1, 2010. | |
| 14. | Legislative Update | <p>SORNA is open for commenting on eight different areas. Judge Varin asked if this would like to make a public comment on any of the issues.</p> <p>It was suggested to join the action of ICJC.</p> <p>Idaho does not have a juvenile justice competency statute, but instead relies on the adult statute.</p> <p>The U.S. supreme court recently decided juveniles under 18 years of age are not allowed a sentencing of life on parole.</p> | Judge Varin |
| 15. | FACJJ | <p>In the last FACJJ meeting:</p> <ul style="list-style-type: none"> ▪ Diversion plans were stressed. ▪ More funding is needed. ▪ Prosecutors need to be trained on juvenile justice. ▪ The future of FACJJ was discussed and decided it will now be a mini-cabinet meeting. <p>Carolyn was pretty confident FACJJ will not meet again as an entire group. There was no discussion of appointing a new administrator.</p> <p>The Commission discussed drafting a letter concerning the effect of CJJ. Would like to make a statement about how policies are being made to our congressional representatives.</p> <p>Judge thanked Carolyn for representing us well on FACJJ.</p> <p>Decisions reached:</p> <ul style="list-style-type: none"> ▪ Carolyn motioned that this Commission write a letter to FACJJ and legislators showing support for a coalition that offers a voice for the states. Judge Ryan seconded the motion; motion passed. ▪ Judge Varin, Carolyn, and Scott will work on drafting this letter. | Carolyn Peterson |
| 16. | Meeting Overview | A discussion was held concerning this meeting's schedule change and how well it worked for everyone. | Judge Varin |

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| | | <p>It was decided to try this schedule change again in September and reassess.</p> <p>Many commission members agreed they would like to see more guest speakers, such as grantees and youth. It was also suggested to have more collaboration with entities such as DHW; possibly inviting them to a meeting every once in a while.</p> <p>It was suggested to structure a one-hour breakout during the meetings for committee meetings.</p> <p>Recognition of commission and council members was discussed. It was recommended to add recognition as a standard agenda item.</p> <p>Decision reached: Scott motioned that members who resign and are eligible receive certificates of recognition for their time served. Dave seconded the motion; motion passed.</p> | |
| 17. | Additional Agenda Items: | | |
| a. | Shoshone-Bannock Justice Center | <p>Tom thanked the Commission for visiting the Justice Center in March.</p> <p>Everything is going as planned. Courts have been bringing in inmates and the juvenile facility will open at the end of July.</p> | |
| b. | Grant Award Report | Dawn gave a brief overview of the MHP, CIP, and REP funding. | |
| c. | | | |
| 18. | Adjournment | Larry motioned to adjourn the meeting, Carolyn seconded the motion; meeting adjourned at 11:21 a.m. | |

Submitted to Judge Jack Varin by,

Jessica Williams
Grants/QI Administrative Assistant

Next meeting is scheduled for September 9-10th, 2010